

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, August 24, 2017

Arapahoe County
7600 S. Peoria Street
Englewood, Colorado 80112

Agenda

Jim Katzer, Chair, called the meeting to order at 1:41pm. Those in attendance were Melody Perkins (CDOT), Jeff Hill (City of Federal Heights), Mike Skinner (CAPA), Kurt Muehlemeyer (City of Westminster), Charlie Atherton (Road Science), Jim Katzer (Arapahoe County), Tom Clayton (CAPA), Angie Hager (City & County of Denver), Scott Wenger (City of Thornton), Dave Potter (City & County of Denver), Russ Higgins (City of Wheat Ridge), Andrei Bedoya (Tensor), Gregg Tateyama (Martinez Testing), Jamie Johnson (ACPA), Steve Eubanks (Town of Parker), Daniel Roberts (Douglas County), Keith Runyan (Arapahoe County), Matt Johnson (Arapahoe County), Mike Haraldson (Arapahoe County), and Pamela Weimer (MGPEC).

Russ Higgins motioned to approve the agenda, Kurt Muehlemeyer seconded, and it was approved unanimously.

Meeting Minutes

The June 22, 2017 meeting minutes were reviewed. Mike Skinner motioned to approve the minutes as submitted. Jeff Hill seconded and the minutes were approved unanimously.

Treasurer's Report

Kurt Muehlemeyer presented the Treasurer's Report. The current balance of the checking account is \$4,104.46. The savings account has a balance of \$5,961.17 for a total of \$10,065.63. Jim Katzer motioned to approve the treasurer's report, Scott Wenger seconded and the Treasurer's Report was approved unanimously.

MGPEC Pavement Design Group

Andrei Bedoya and Dave Potter chair the group. Andrei noted that there is a working group made up of Jim Noll, Andy Garner and himself that is working on rewriting the text of the document to make it consistent, clear and concise. This task is expected to be completed in two weeks. Once completed, the working group will send the draft document to the task force for final edits. The task force plans to have the document ready for review and approval at the September meeting.

Jim and Pamela had met to review the website and decided to post the new design standards when they are ready.

Asphalt Specification Recommendations

Item 20: The Quick Action Team (QAT) met on July 25 to create a revised Asphalt Specification based on the old Asphalt Specification and various edits dating back to 2014. The QAT did a substantial amount of work on the specification. The revised specification was sent out with a cover letter highlighting the changes on July 28, 2017. On August 23, Dave Potter had emailed some additional comments. The group discussed the specifications for approximately one hour. The discussion revolved mostly around the comments that Dave made the previous day. After the discussion, Mike Skinner motioned to

approve to complete a final draft version incorporating today's comments/discussion and to have the vote for final approval at the Spetember meeting. Steve Eubanks seconded and the motion was approved unanimously.

2017 MGPEC Task Forces

Transportation Asset Management:

Mike Skinner reported that nine of the eleven chapters have been compiled into a working document with the introduction and closing chapters unfinished.

2018 MGPEC Annual Meeting

This item was tabled until the September meeting.

Credit Card Payment Discussion

This item was tabled until the September meeting.

Next Meeting

The next meeting will be held on Thursday, September 21, 2017, 1:30pm at the City of Aurora office located at 15700 E. 32nd Ave., Aurora, Colorado 80011.

Open Discussion

Dave Potter submitted receipts for refreshments for the pavement design group meeting. Scott Wenger motioned to approve reimbursement, Mike Skinner seconded and it was approved unanimously. Melody Perkins brought copies of the 2017 CDOT Pavement Design Manuals to share with the committee.

Logo: Kurt Muehlemeyer will send the approved choice of logo to Melody for her to complete the final version.

Steve Eubanks announced he will be retiring from the Town of Parker in two weeks. Jim thanked Steve for his service on the MGPEC Steering Committee.

Adjournment

Jim Katzer adjourned the meeting at 3:18p.m.